

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

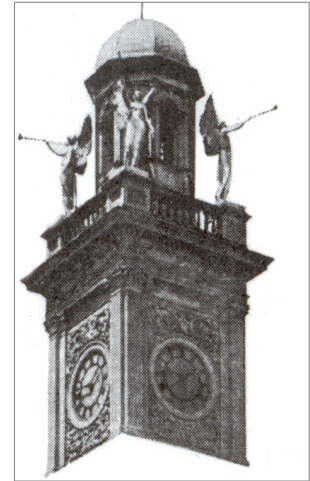
JANUARY 15, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Board Meeting Minutes January 8, 2014
- Special Meeting Minutes February 19, 2013

V. Resolutions—Discussion and Action

Finance (Jean Young)

- Appropriations:
 - ISP/Adult Probation: To appropriate money to funds 797, 798, 799 & 807 CCA 407 & 408 Grants FY2012 to re-pay Department of Rehab & Correction for the workers compensation rebate to closed grant funds-\$3,195.90
 - EMA: Reimburse EMA fund for expenses related to purchase of computer equipment-\$2,272.44
 - EMA: Reimburse HAZMAT for building rental for vehicles reimburse EMA for wages and EAS Transmitter for EOC-\$44,985.97
 - BOE: To reimburse the Ohio Elections Commissions their percentage of petition filing fees-\$10,000.00
 - Commissioners: Appropriate funds to the Domestic Violence Fund-\$39,652.17
 - Commissioners: Appropriate funds to the Permanent Improvement Fund-\$1,969,759.07
 - Auditor: Calendar year 2014 appropriations. Fund 726-\$7,000.00

- Recorder: Ohio Housing Trust Fund monies for 2014-\$352,426.60
- Recorder: Escrow monies for 2014-\$117,561.34
- Recorder: Equipment fund monies for 2014-\$24,341.84
- Treasurer: Forfeited Land Sale Residue reducing appropriation by \$260,000.00
- Budget Transfers:
 - Microfilm: To cover purchase services-\$3,475.18 from Supply to Service
 - Microfilm: To cover purchase services-\$500.00 from Supply to Service
- Prior Year Journal Entries:
 - Building & Ground to Sanitary Engineer: Fuel usage 12/1/2013-1/1/2014-\$698.80
 - County Garage to Sanitary Engineer: Fuel usage 12/1/2013-1/1/2014-\$147.20

Award Bid

Facilities (Jean Young)

- Bid# 2816-Trash removal services-low bidder Republic Services of Ohio Hauling, Massillon, Ohio-\$94,370.42 for three (3) years to various locations.

Requisitions (Jean Young)

- Auditor Financial-Commissioners:
 - 2014 Real Estate Tax Settlements-\$350,000,000.00, 2014 Real Estate Tax Refunds-\$3,000,000.00, 2014 court costs and advertisement-\$200,000.00-various vendors-totaling \$353,200,000.00 Fund: Undivided General Tax
 - 2014 Estate Tax settlements-\$5,000,000.00, 2014 Estate Tax Refunds-\$300,000.00-various vendors-totaling \$5,300,000.00 Fund: Undivided Estate Tax
 - 2014 Manufactured Home Settlements-\$440,000.00, 2014 manufactured home refunds-\$10,000.00-various vendors-totaling \$450,000.00 Fund: Trailer Tax
 - 2014 General & Permissive Motor Vehicle Distributions-Various vendors-\$3,000,000.00 Fund: Subdivision Auto Registration
 - 2014 cigarette Tax Enforcement Fund Fees-Vendor: Ohio Treasurer of State-\$50,000.00 Fund: Cigarette Tax
 - 2014 Township Gas Tax Distributions-Various Vendors-\$2,600,000.00-Fund: Subdivision Gas Tax
 - 2014 Monthly Indigent Application Fees-Vendor- OHO Public Defender-\$10,000.00 Fund: Indigent Application Fee
 - 2014 Motel Lodging Tax Distributions-Various vendors-\$1,450,000.00-Fund: Undivided Motel Tax

- 2014 Personal Tax Settlements-\$290,000.00, 2014 personal tax refunds-\$10,000.00-Various Vendors-totaling \$300,000.00 Fund: Undivided Personal Tax
- Commissioners:
 - 2014 Membership dues for County Administrator-Vendor: CCAO-\$360.00 Fund: General
- Dog & Kennel:
 - 2014 OCDWA dues-Vendor: Ohio County Dog Wardens' Association-\$200.00 Fund: Dog & Kennel

Non-Encumbered Expenses (Jean Young)

- Clerk of Courts:
 - Transportation charges-Vendor: Fed Ex-\$19.62 Fund: General
 - Temporary filing clerk wages thru December-Vendor: Office Team-\$417.37 Fund: General
 - Legal Advertising-Vendor: The Repository-\$97.20 Fund: General
 - Classified Ad's-Vendor: Alliance Publishing-\$549.25 Fund: General
- Engineers:
 - Propane Service (December) for North Lawrence, Ohio-Vendor: Amerigas Propane-\$645.10 Fund: Motor Vehicle and Gas Tax
 - Cleaning Service-Vendor: Cintas Corporation-\$128.75 Fund: Motor Vehicle and Gas Tax
- Facilities:
 - Electric Bill-Vendor: AEP-\$12,611.98- Fund: General
- Job & Family Services:
 - IV-D contract with Clerk of Courts for motion filed for CSEA IV-D cases for month of December-Vendor: Stark County Clerk of Courts-\$483.11 Fund: Child Support
 - Public Assistance Fund to reimburse Child Support Enforcement for allowable TANF Expenditures generated by means of the Child Support Enforcement Random Moment Study-Vendor: Stark County CSEA-\$16,885.78 Fund: Public Assistance
- Recorder:
 - Quarterly maintenance on copier-Vendor: Copy Right-\$112.58 Fund: General
- Sheriff:
 - Phone bill-Vendor: Verizon Wireless-\$254.55 Fund: Justice System SalesTax

Travel (Jean Young)

- Three RPC employees seeking \$1,210.00 to attend OCCD Winter Meeting January 28-30, 2014 in Columbus, OH
- One Engineer employee seeking \$402.00 to attend CEAO 2014 Engineer's Conference January 30-31, 2014 in Columbus, OH
- One Record Center employee seeking \$188.20 to attend Ohio Electronic Records Committee January 22, 2014 in Columbus, OH
- One Record Center employee seeking \$25.00 to attend Ohio Historical Records Advisory Meeting January 31, 2014 in Columbus, OH
- Two Sanitary Engineer employees seeking \$40.00 each to attend NESOWEA Industrial Waste Seminar on February 20, 2014 in Richfield, OH
- Two Sanitary Engineer employees seeking \$40.00 each to attend NESOWEA Operations Seminar on January 23, 2014 in Richfield, OH
- One Sanitary Engineer employee seeking \$105.00 each to attend Wastewater Class 1 Exam on May 6, 2014 in Columbus, OH
- One Job & Family Services employee and up to 5 youth seeking \$80.00 to attend PCASO 2013 Conference January 16, April 17, July 17 and October 16, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$683.00 to attend Ohio Public Employer Labor Relations Association February 2-3, 2014 in Newark, OH

Engineers (Rick Flory)

- Advertisement for Bid/Paris Avenue Improvements PID#80680 Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid. The total estimate of probable construction cost for the project is \$2,469,000.00.
- T-1-2013 Long-Line Pavement Marking Project-Change Order No. 1
 - The Board is requested to approve and authorize itself to sign change order no.1 to Oglesby Construction, Inc. for final quantity adjustments. There are no non-performance items for this change order. The total additions for this change order are \$2,033.80. The original contract amount was \$169,337.41. The adjusted contract amount, factoring the additions and non-performance items above is \$171,371.21.

Sanitary Engineers (Rick Flory)

- Professional Services Agreement
 - PSI (Professional Services Industries, Inc.) to perform geotechnical services for a period of two years commencing on the date of execution and not to exceed \$30,000.00.

- Professional Services Agreement
 - Summit Testing & Inspection to perform geotechnical services for a period of two years commencing on the date of execution and not to exceed \$30,000.00.

- P-549 Fairhope Lift Station Interceptor Project-Release retainage escrow
 - H.M. Miller Construction Co. in the amount of \$14,225.20 for the P-549 Fairhope Lift Station Interceptor Project.

- Connection Charges/Satisfaction of Mortgage Request
 - Edward Leistman and Helen Leistman, for sewer connection charges in the amount of \$1,950.00.

 - Mitchell Garnes and Sondra Garnes, for sewer connection charges in the amount of \$1,550.00.

 - Krista Maurer, for sewer connection charges in the amount of \$1,450.00.

 - Gail Keller, for sewer connection charges in the amount of \$1,450.00.

 - Robert Forsythe and Charlotte Forsyth, for sewer connection charges in the amount of \$1,450.00.

Commissioners (Rick Flory)

- Lease between The Stark County Board of Commissioners and Local Organized Governments in Cooperation (L.O.G.I.C.)
 - The Board is requested to approve a lease between the Stark County Board of Commissioners and L.O.G.I.C. The initial term of the lease is for five (5) years, beginning January 15, 2014; with the option for one (1) year renewals at the end of the initial lease term. Cybertech/NICE Inform Essential Recording System and Application Software, will be leased for one dollar (\$1.00) per year.

Appointment (Rick Flory)

- Stark County Apiary Inspector
 - Jeffrey Dicken for the 2014 season

Personnel (Marsha Cimadevilla)

- Approve JFS employee suspension

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President
Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
WED	1/15	1:30	2nd FL		Commissioners Board Meeting
THUR	1/16	9:00-11:00	2 nd FL		2014 Stark County Budget Hearings
MON	1/20				Holiday-All Offices Closed
TUE	1/21	10:00	2 nd FL		Budget Hearings
WED	1/22	1:30	2nd FL		Commissioners Board Meeting
MON	1/27	10:00	2 nd FL		Work Session To Be Announced
TUE	1/28	10:00	2 nd FL		Work Session-Update on Building Dept Shared Service Study
WED	1/29	1:30	2nd FL		Commissioners Board Meeting